

AGENDA FOR TUESDAY, MARCH 29, 2005

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Littlefield).
- III. Minute Approval.
- IV. Special Presentations.
- V. Ordinances – Second Reading:
 - a) 2004-242 City of Chattanooga (from C-2, R-2, R-3, and R-4 to R-1). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone properties within the Rossville Boulevard Community, more particularly described herein and as shown on the zoning study and maps attached hereto and made a part hereof by reference, from C-2 Convenience Commercial Zone, R-2 Residential Zone, R-3 Residential Zone, and R-4 Special Zone to R-1 Residential Zone, subject to certain conditions. **(Deferred from 3/15/05.)**
- VI. Ordinances – First Reading:
- VII. Resolutions:
 - a) A resolution authorizing the Chief of the Chattanooga Police Department to enter into a software service agreement with Visionair, Inc. for the period through June 30, 2005, in an amount not to exceed \$18,495.47 per month plus travel expenses and hourly rates as specified in said agreement. **(Deferred from 3/15/05 and 3/22/05.)**
 - b) A resolution to make certain findings relating to the Aerisyn, LLC Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the Mayor to enter into and execute an Agreement for Payments in Lieu of Ad Valorem Taxes.
 - c) A resolution to make certain findings relating to the TAG Manufacturing, Inc. Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee, and to authorize the Mayor to enter into and execute an Agreement for Payment in Lieu of Ad Valorem Taxes.
 - d) A resolution authorizing a contract with Lubizol Engine Control Systems relative to the School Bus Diesel Retrofit Project for a total amount not to exceed \$100,000.00.
 - e) A resolution authorizing the Administrator of the Department of Parks, Recreation, Arts, & Culture to execute a contract with WDB Construction Company for the replacement of windows at Shepherd Recreation Center in an amount not to exceed \$20,000.00.
 - f) A resolution amending Resolution No. 24312, relative to Contract No. 28J2 (EP), Moccasin Bend Wastewater Treatment Plant Procurement of Oxygenation System Equipment and Accessories with Linde Process Plants, Inc., to change the revised contract amount to not to exceed \$2,776,973.45.

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- g) A resolution authorizing the execution of Change Order No. 1, relative to the Greenway Farms Entrance Road, Contract No. R-04-001, with Stein Construction Company, Inc., which change order decreases the contract amount by \$7,578.78, for a revised contract amount not to exceed \$47,421.22.
- h) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Lamar Dunn & Associates, Inc. relative to Contract No. S-05-003-101, McCutcheon Road Detention Basin Evaluation, in an amount not to exceed \$12,300.00.
- i) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with Consolidated Technologies, Inc. relative to Contract No. W-05-002-101, CSO Control Facilities Operation Enhancement Program, in an amount not to exceed \$39,000.00.
- j) A resolution authorizing the purchase of a right-of-way and temporary construction easement from SunTrust Bank at 7406 Igou Gap Road, Parcel No. 149P-A-014, Tract No. 4, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$1,245.00.
- k) A resolution authorizing the purchase of a right-of-way and temporary construction easement from SunTrust Bank at 1900 Gunbarrel Road, Parcel No. 149P-A-014.01, Tract No. 3, relative to the Igou Gap Road Widening Project, Contract No. E-03-011, for an amount not to exceed \$12,210.00.
- l) A resolution authorizing the appointment of Raymond L. DeClue, Ray Fortner, and Hubert Paris, Jr. as special policemen (unarmed) for the City of Chattanooga Department of Public Works, to do special duty as prescribed herein, subject to certain conditions.
- m) A resolution authorizing the appointment of Lamanorrio D. Williams as special policeman (unarmed) for the City of Chattanooga Department of Neighborhood Services, Animal Services Division, to do special duty as prescribed herein, subject to certain conditions.

VIII. Overtime Report.

IX. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

X. Other Business.

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XI. Committee Reports.

XII. Agenda Session for Tuesday, April 5, 2005.

XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

XIV. Adjournment.

XII. Agenda Session for Tuesday, April 5, 2005:

AGENDA FOR TUESDAY, APRIL 5, 2005

1. Call to Order.
2. Pledge of Allegiance/Invocation (Councilman Taylor).
3. Minute Approval.
4. Special Presentations.
5. Ordinances – Second Reading:
6. Ordinances – First Reading:
 - a) MR-2002-153 James Glenn (Close & Abandon). An ordinance closing and abandoning **three (3)** unnamed alleys located northeast of the 1900 block of Rossville Avenue, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Not recommended for approval by Planning or Public Works – see alternate version.)**

MR-2002-153 James Glenn (Close & Abandon). An ordinance closing and abandoning **two (2)** unnamed alleys located northeast of the 1900 block of Rossville Avenue and the 1700 block of Adams Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference. **(Recommended for approval by Planning and Public Works.)**
 - b) 2004-165 Ray D. Slatton (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6052 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone. **(Not recommended for approval by Planning and Staff. - see alternative version. Deferred from 9-14-04, 11-23-04 and 1-4-05.)**

2004-165 Ray D. Slatton (from R-1 to C-2). An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, so as to rezone a tract of land located at 6052 Highway 153, more particularly described herein, from R-1 Residential Zone to C-2 Convenience Commercial Zone, subject to certain conditions. **(Recommended for approval by Planning.)**
 - c) 2004-242 (Part 2) City of Chattanooga (R-2 to R-1). An ordinance to amend Ordinance No. 6958, known as the Zoning Ordinance, so as to rezone properties located in the 2800 blocks of Cannon Avenue, Calhoun Avenue, and the 2800 and 2900 blocks of Morgan Avenue, more particularly described herein and as shown on the zoning study and maps attached hereto and made a part hereof by reference, from R-2 Residential Zone to R-1 Residential Zone, subject to certain conditions. **(Recommended for approval by Planning.)**

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7. Resolutions:

- a) A resolution authorizing the Chief of the Chattanooga Fire Department to apply for a grant from the United States Fire Administration and the Federal Emergency Management Agency in an amount not to exceed \$1,414,542.80, which, if awarded, will require local matching funds in an amount not to exceed \$414,542.80 and, if selected for approval, authorizing the acceptance of said grant and payment of local matching local funds.
- b) A resolution authorizing the purchase of certain real property located at 1100 South Watkins Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from The Dixie Group in an amount not to exceed \$100,000.00 plus closing costs.
- c) A resolution authorizing the purchase of permanent drainage and temporary construction easements from Plaza Development Co., LLC, at 2070 Hamill Road, Parcel No. 110J-B-006, Tract No. B-06, relative to the Hamill Road Widening Project, Contract No. E-02-008, for an amount not to exceed \$2,248.00.
- d) A resolution authorizing Tennessee Aquarium to use temporarily the City's right-of-way at 1 Broad Street to install six (6) banners on the east wall of the Tennessee Aquarium expansion building and ten (10) pedestrian directional signs in the plaza around the aquarium, as shown on the drawings attached hereto and made a part hereof by reference, subject to certain conditions.

8. Overtime Report.

9. Departmental Reports:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Personnel.
- g) Department of Neighborhood Services.
- h) Department of Finance and Administration
- i) City Attorney.

10. Other Business.

11. Committee Reports.

12. Agenda Session for Tuesday, April 12, 2005.

13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.

14. Adjournment.